

Arizona Department of Revenue  
**Claim for Unclaimed Property - Business Entity Claim**

Mail to: Arizona Department of Revenue • Unclaimed Property Unit • PO Box 29026 • Phoenix, AZ 85038-9026

**You must read page 2, which may be on the reverse side, before completing this form.**

Property ID Number or a brief description of the property you are claiming ▼

Original Property Owner's Name ▼

Original Property Owner's Social Security Number or Tax Identification Number ▼

Original Unclaimed Property Owner's Address as reported by the Holder ▼ ☐ Unknown

Claimant's Name ▼ ☐ Same as above

Claimant's Social Security or Tax Identification Number ▼	<input type="checkbox"/> Same as above	Agent's Name ▼
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Email Address ▼	Daytime Telephone Number ▼	Evening Telephone Number ▼
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Address where you would like correspondence, including payment sent ▼

City or town ▼ State ▼ ZIP Code ▼

Please read each statement carefully before answering. One of the following statements must be true in order to claim.

3a. This entity is/was a sole proprietorship .....	<input type="checkbox"/>	<input type="checkbox"/>
3b. This entity is/was a partnership .....	<input type="checkbox"/>	<input type="checkbox"/>
3c. This entity is/was a corporation, company, or not-for-profit organization .....	<input type="checkbox"/>	<input type="checkbox"/>
3d. I am the court appointed bankruptcy trustee for this entity .....	<input type="checkbox"/>	<input type="checkbox"/>
3e. This entity is a government agency .....	<input type="checkbox"/>	<input type="checkbox"/>

In consideration of the payment or delivery of unclaimed property as a result of this claim, I agree to indemnify the State of Arizona and hold it harmless for and from all claims and loss, cost, damages and expenses that the State of Arizona may sustain by reason of turning over the said property and by reason of its refusal hereafter to pay said property or any part thereof to any other person(s). I agree that if, for any reason, it is found that I am not entitled to payments I receive as a result of this claim or I receive duplicate payment, I will return the funds to the Arizona Department of Revenue within 15 days of demand. I swear and attest that all claims, assertions and signatures made in this claim are true and material and that all photocopies I have or will provide are the same as the original documents. Furthermore, I swear and acknowledge that any false statement made in this claim subjects me to penalties related to perjury and the subornation of perjury.

**Claimant's Signature ▲**

Date ▲

**Claimant's Signature ▲**

Date ▲

STATE OF

SUBSCRIBED AND SWORN BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

20\_\_\_\_\_, BY:

(NOTARY SEAL)

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PRINT NAME OF SIGNOR \_\_\_\_\_

NOTARY PUBLIC

For assistance in the Phoenix area: (602) 364-0380 or outside the Phoenix area toll free: (877) 492-9957  
Fax: (602) 542-2089 • [www.azunclaimed.gov](http://www.azunclaimed.gov)

**This form should only be used to claim property on behalf of an entity.**

If you are claiming property as the original owner (Form 600A), on behalf of a deceased owner (Form 600B) or as the agent of a living owner (Form 600D), you must complete the appropriate form.

**YOU ARE REQUIRED TO SUBMIT THE FOLLOWING EVIDENCE WITH THIS FORM:**

- ✓ **You must provide a clear copy of official photo identification or have your signature on the claim form notarized.**  
If the original property owner's name has changed since the property was reported to the State of Arizona, you must provide verification of the name change. The Arizona Unclaimed Property Section does not release funds based on name similarity alone. You must also provide a tax identification number or address match. If only one identifier is known to the State of Arizona Department of Revenue, you are required to prove that identifier. Please see our website [www.azunclaimed.gov](http://www.azunclaimed.gov) if you would like examples of acceptable proof.
- ✓ **Please provide proof of the entity's tax ID number.**  
Providing the Tax ID number (TIN) is optional, however, if you choose not to provide the TIN, there may be insufficient information available to determine ownership of the unclaimed property held by the Section and in some cases may result in your claim being denied. If you provide the TIN, the Section will only disclose it to employees involved in paying your claim and to the federal government as required by law.
- ✓ **Please provide proof that the entity claiming received mail at the address reported to the State of Arizona as that of the last known address of the original owner.**  
If you do not know what address was reported to the State of Arizona, you can complete an inquiry at [www.missingmoney.com](http://www.missingmoney.com) or you can contact our customer service hotline at (602) 364-0380 / 1-877-492-9957.
- ✓ **You are required to prove that you are an individual that the State of Arizona recognizes as an authorized representative for your entity.**
  - If you answered yes to question **3a**, you are required to complete and submit an Affidavit of Sole Proprietorship, Arizona Form 630.
  - If you answered yes to question **3b**, you are required to provide a complete and un-redacted copy of the partnership agreement.
  - If you answered yes to question **3c**, you are required to complete and submit an Unclaimed Property Disclosure / Representation Authorization, Arizona Form 285UP.
  - If you answered yes to question **3d**, you are required to provide your certified letters of office. If an entity has been appointed as trustee, you must submit a completed authorization to represent release, Arizona form 285UP.
  - If you answered yes to question **3e**, you are required to submit a copy of your employer issued ID.
- ✓ **You are required to provide proof that the entity you are representing does business or receives mail at the address you wish us to send payment to.**

Please be aware that each claim is unique and that once your claim is received, the Section may need to request additional information from you to support your claim. If this is the case, the Section will contact you by telephone or in writing to explain the additional requirement and will allow you an opportunity to provide the additional evidence rather than denying your claim. If you have any questions or cannot provide the evidence requested, we recommend that you complete the claim form and submit the evidence you can provide along with a note explaining your circumstances. A claims specialist may be able to clarify and assist you with the evidence requirement.

**Form Instructions**

- 1** In this section, please provide the property ID if known or a brief description of the property you are claiming. You are also asked to provide the name, address and tax ID number of the original owner as reported by the business or entity that remitted the property to the State of Arizona (if known).
- 2** In this section, please provide us with the current or correct name of the entity and it's mailing address, as well as your name (as the agent for the entity) and contact information.
- 3** In this section, please read each statement carefully and answer yes only when the statement is completely accurate for your circumstance.
- 4** In this section, you must sign and date the form.